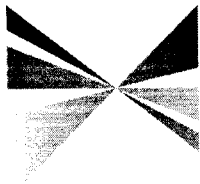


SOUTHERN CALIFORNIA



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Ventura County Transportation Commission:
Keith Millhouse, Moorpark

5/26/05

MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

**Thursday, July 7, 2005
10:30 a.m. – 12:15 p.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
San Bernardino Conference Room A & B
Los Angeles, California 90017
213.236.1800**

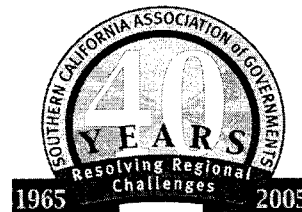
VIDEO CONFERENCE LOCATION

**SCAG, Riverside Office
3600 Lime Street, Suite 216,
Riverside, CA 92501**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Cathy Alvarado at 213.236.1896 or
alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and
Communications Committee are also available at:
www.scag.ca.gov/committees/tcc.htm

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TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

Any item listed on the agenda (action or information)
may be acted upon at the discretion of the Committee.

- 1.0 CALL TO ORDER & PLEDGE
OF ALLEGIANCE Councilmember Garcia,
Chair

- 2.0 ELECTION OF CHAIR AND VICE-CHAIR

- 3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

- 4.0 REVIEW and PRIORITIZE AGENDA ITEMS

- 5.0 CONSENT CALENDAR

- 5.1 Approval Items

- 5.1.1 Approve Minutes of May 5, 2005 1
Attachment

- 5.2 Receive and File

- 5.2.1 State and Federal Legislative Matrix 9
Attachment

- 5.2.2 SCAG Future Events Calendar 16
Attachment

TCC – July 2005, Doc #111178
C. Alvarado 6/09/05



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>ACTION ITEMS</u>		
	None at this time.		
7.0	<u>INFORMATION ITEMS</u>		
7.1	<u>Ontario International Airport Ground Access Plan</u> Attachment	Viggen Davidian, Meyer, Mohedes Associates	17 20 minutes
	Overview of the ground access study and project recommendations.		
7.2	<u>Update on SCAG's Goods Movement Program</u> Attachment	Nancy Pfeffer, SCAG Staff	18 20 minutes
	Staff will update the Committee on current and planned activities in the Goods Movement Program.		
7.3	<u>Compass 2% Strategy Tools and Resources</u> Attachment	Mark Butala, SCAG Staff	35 20 minutes
	The Compass team has developed a series of tools and resources to assist interested local governments in implementing plans and projects consistent with the Compass 2% Strategy.		
8.0	<u>MAGLEV TASK FORCE REPORT</u>	Councilmember Lowe	

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

PAGE #

TIME

9.0 GOODS MOVEMENT TASK
FORCE REPORT

Councilmember
Brown

10.0 CHAIR REPORT

Councilmember
Garcia, Chair

11.0 STAFF REPORT

Rich Macias,
SCAG Staff

12.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on Thursday, September 1, 2005.

